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#### **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: NEO CORP.	
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:  \$70.00	opy te of
ADDITIONAL COPY REQUIR	ED
FROM: El Doral Business Solutions, Corp. Name (Printed or typed)	ZOIO OCT -7 SECRE JARY TALLAHASSE
9737 NW 41 ST. No. 340 Address	OCT -7
Miami, Fl. 33178 City, State & Zip	7 PH I: IS SEE, FLORIDA
305-508-0244	<b>%</b> (3)
Daytime Telephone number	<del></del>
linciarte@eldbs. com E-mail address: (to be used for future annual report notification)	_

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF NEO CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

## ARTICLE I

The name of the corporation is: NEO CORP.

#### ARTICLE II

The principal place of business and mailing address of this corporation shall be:

1327 PRESIDIO DR. WESTON, FL. 33327

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

### ARTICLE III PURPOSE

To engage in general services, including but not limited to:

- 1. Export, Import, and Distribution of All Construction Material and Products.
- 2. To transact any other lawful business for which corporations incorporated under the Florida Business Corporation Act.

# ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 40000 common shares at \$ 1.00 par value.

Prepared By: El Doral Business Solutions, Corp. 9737 NW 41 St. # 340 El Doral-Fl. 33178 (305) 508-0244

#### ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

LUISA INCIARTE 9737 NW 41 ST. No. 340 El Doral, FL. 33178

# ARTICLE VI

This corporation initially has one person, who is going to serve in more than one capacity. The number of directors may be increased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial Board of Directors is:

Name:

Telesforo Dominguez

Title:

President-Director-Treasurer-Secretary

Address:

ጚ327 Presidio Dr. Weston, Fl. 3<del>3</del>327

Telesforo Dominguez

PDTS /

# ARTICLE VII

The name and address of the person signing these Articles of are

**TELESFORO DOMINGUEZ** 

**PDTS** 

1327 Presidio Dr.

Weston Fl. 33327

The undersigned have executed these Articles of Incorporation this

1st day of October 2010

Signature PDTS

### CERTIFICATE OF DESIGNATION REGISTRED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is NEO CORP.
- 2. The name and address of the registered agent and office is:

LUISA INCIARTE 9737 NW 41 ST. No. 340 EL DORAL, FL. 33178

Signature, Li

Date: 10/01/2010

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature, LI

Date: 10/01/2010